

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re RENAISSANCERE HOLDINGS LTD.	:	Master File No. 1:05-cv-06764-WHP
SECURITIES LITIGATION	:	
	:	<u>CLASS ACTION</u>
	:	
This Document Relates To:	:	NOTICE OF MOTION FOR PRELIMINARY
	:	APPROVAL OF SETTLEMENT
ALL ACTIONS.	:	
	X	

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that, upon the accompanying memorandum of law, the Stipulation of Settlement with exhibits, and all prior proceedings had herein, Lead Plaintiffs, by and through their attorneys, hereby move the Court, before the Honorable William H. Pauley, United States District Judge, Southern District of New York, at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, Room 2210, New York, NY 10007, for an order granting preliminary approval of the proposed settlement of this putative securities class action, pursuant to Federal Rule of Civil Procedure 23(e). Lead Plaintiffs respectfully request that the Court hold a hearing as soon as counsel may be heard, to hear this motion.

DATED: April 16, 2007

Respectfully submitted,

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
SAMUEL H. RUDMAN (SR-7957)
DAVID A. ROSENFELD (DR-7564)
MARIO ALBA, JR. (MA-7240)

s/ Samuel H. Rudman
SAMUEL H. RUDMAN

58 South Service Road, Suite 200
Melville, NY 11747
Telephone: 631/367-7100
631/367-1173 (fax)

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
WILLIAM S. LERACH
DARREN J. ROBBINS
ELLEN GUSIKOFF STEWART
655 West Broadway, Suite 1900
San Diego, CA 92101
Telephone: 619/231-1058
619/231-7423 (fax)

SCHIFFRIN, BARROWAY, TOPAZ
& KESSLER, LLP
MARC A. TOPAZ
RICHARD A. MANISKAS
TAMARA SKVIRSKY
280 King of Prussia Road
Radnor, PA 19087
Telephone: 610/667-7706
610/667-7056 (fax)

Co-Lead Counsel for Plaintiffs

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CERTIFICATE OF SERVICE

I hereby certify that on April 16, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on April 16, 2007.

s/ Samuel H. Rudman

SAMUEL H. RUDMAN

LERACH COUGHLIN STOIA GELLER

RUDMAN & ROBBINS LLP

58 South Service Road, Suite 200

Melville, NY 11747

Telephone: 631/367-7100

631/367-1173 (fax)

E-mail:SRudman@lerachlaw.com

Mailing Information for a Case 1:05-cv-06764-WHP

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Mario Alba , Jr**
malba@lerachlaw.com,drosenfeld@lerachlaw.com,e_file_ny@lerachlaw.com
- **John J. Clarke , Jr**
john.clarke@dlapiper.com
- **George T Conway , III**
GTConway@wlrk.com
- **Ken Laves Hashimoto**
ken_hashimoto@aporter.com
- **Christopher J. Keller**
ckeller@labaton.com,ElectronicCaseFiling@labaton.com
- **Ashley H. Kim**
ashley@spornlaw.com
- **James D. Mathias**
james.mathias@dlapiper.com
- **Steven Robert Paradise**
sparadise@velaw.com
- **Jonathan M. Plasse**
jplasse@labaton.com,electroniccasefiling@labaton.com
- **Samuel Howard Rudman**
srudman@lerachlaw.com,e_file_ny@lerachlaw.com
- **Shelley Thompson**
sthompson@labaton.com,electroniccasefiling@labaton.com

Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

Anne P. Davis
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004-1206

Lummnis, Merritt, Riker and Stanard

Scott B. Schreiber
Arnold & Porter
Thurman Arnold Building
555 Twelfth Street, N.W.
Washington, DC 20004-1206

Robert Alexander Schwartz
Arnold & Porter LLP
555 Twelfth Street, NW
Washington, DC 20004-1206